



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
AUGUST 7, 2018

CALL TO ORDER: The regular meeting of the Village of Candor Board of Trustees began at 6:30 pm with the Pledge of Allegiance and was called to order by the Honorable Mayor Eric Halstead on August 10, 2018 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board Trustees Chad Edwards, Gwen Isham, and Nancy King; Clerk/Treasurer Lynne Roberts; Deputy Clerk/Treasurer Amanda Mott; DPW Supervisor Eric Lang. Board Trustee Gary Consalvi and Village Attorney Robert McKertich were absent. Guests=Florence Alpert (Village resident) and Zack Baker (Tioga County Economic Development & Planning).

PUBLIC COMMENT: Guests in attendance had no comments.

MINUTES: July 7, 2018 PUBLIC HEARING and Regular Meeting – Trustee Edwards made a motion to approve the minutes as presented, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Edwards, Isham, and King voted aye. The motion was approved and carried.

OLD BUSINESS:

Water Projects – Mayor Halstead brought everyone up-to-speed on the water lines being installed for Dollar General.

Sidewalks – Progress continues and Quick’s is still working on Kinney Street.

Charter Communication Franchise Agreement – Still waiting on the agreement.

Dog Control Law – After more discussion it was agreed to keep the Village local law as is with a mention to refer to the Town local law for more details and fees.

TSB Money market Fund – Clerk/Treasurer Roberts will see if there are penalties for early withdrawal.

Ward & Van Scoy Building – Mayor Halstead read the SEQR form Parts 1, 2, and 3 for the purchase of this building located at 6 Rich Street aloud and signed each form. He read the resolution aloud and took a roll-call vote. Mayor Halstead=yea; Trustee Consalvi=absent; Trustee Edwards=yea; Trustee Isham=yea; Trustee King=yea. The resolution passed. Mayor Halstead will make an offer to purchase at \$22,500.00.

AUD Status – A 60-day extension was requested from OSC and granted.

NEW BUSINESS:

Police Report – No report this month.

Justice Report – June’s report was reviewed. Mayor Halstead made a motion to accept the Justice Report as presented, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Edwards, Isham, and King voted aye. The motion was approved and carried.

Water Report(s) – Water report(s) were reviewed.

Bills – A motion was made by Trustee Edwards to approve the bills as presented, seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Edwards, Isham, and King voted aye. The motion was approved and carried.

Financials – No financials until the AUD is filed with OSC.

NYCOM Participation – A motion was made by Mayor Halstead to approve participation at this year's NYCOM Annual Training Session in Lake Placid, seconded by Trustee Edwards. A vote was taken; Mayor Halstead and Trustees Edwards, Isham, and King voted aye. The motion was approved and carried.

Traffic Safety Diversion Program – The second quarter payment was received equaling \$400.00.

Fire Siren – Mayor Halstead is still pursuing to have the Fire Department starting paying the NYSEG bill for this starting January 1, 2019.

Shredding for Village Residents – A newsletter will be mailed with the August water bills: (1) document shredding is September 8, DPW building, 8am-12pm, (2) additional brush pickup dates were set up for September 1, October 1, and November 5, (3) request for community support for our grants, (4) hydrant flushing is October 15, and (5) water conservation tips.

Ye Olde Country Florist – A thank you note was sent to Jack Zimmer (Ye Olde Country Florist) for donating the flowers that Roy Yarrington planted outside the Village office.

Consolidated Funding Application (CFA) – The Village is not below the 50% poverty level so we are not going to apply. We will be pursuing the WIIA grant and fill out paperwork at our next meeting.

ADJOURNMENT: There being no further business, Mayor Halstead adjourned the meeting at 7:18 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer